

**THE COMMITTEE ON
RULES AND ECONOMIC DEVELOPMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Pro Tem Sherri S. Lightner, Chair
Councilmember Kevin Faulconer, Vice Chair
Councilmember Mark Kersey
Councilmember David Alvarez
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, OCTOBER 23, 2013, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Dominika Bukalova, Council Committee Consultant
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Committee members present : Chair Lightner, Vice Chair Faulconer, Councilmember Alvarez
(arrived 10:10 a.m.), Councilmember Emerald, and Councilmember Kersey

Committee members absent: None

NON-AGENDA PUBLIC COMMENT: None

PUBLIC COMMENT ON REGULATORY RELIEF SUGGESTIONS: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for October 9, 2013, were approved by unanimous
consent (Councilmember Alvarez absent).

ADOPTION AGENDA

ITEM-1:	Committee Discussion regarding the City's Legislative Program and Related Lobbying Efforts (<i>Informational Item</i>)
	• SUB ITEM 1 A. Report from the Mayor's Office regarding Federal

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	<p>Legislative Update (Pamela Welsh and Marek Gootman of Patton Boggs reporting)</p> <ul style="list-style-type: none">• SUB ITEM 1 B. Report from the Mayor's Office regarding State Legislative Update (Moirra Topp and Kevin Sloat of Sloat Higgins reporting)• SUB ITEM 1 C. Report from the San Diego Regional Chamber of Commerce regarding the Chamber's 7th Annual Trip to Washington, D.C. to Advocate for Federal Priorities in the San Diego Region• SUB ITEM 1 D. Memorandum from Interim Mayor Gloria and Chair Lightner requesting Councilmember feedback regarding State and Federal Legislative Priorities for the 2014 Legislative Program <p>ACTION FOR ITEMS 1A THROUGH 1D: Informational only. No action taken. The Committee requested that the Mayor's office provide regular legislative updates to the Committee, and that the City's lobbyists provide annual updates to the Committee. Chair Lightner requested that Councilmembers provide 2014 legislative program priorities memos to Jaymie Bradford in the Mayor's Office by November 6, 2013.</p>
ITEM-2:	<p>Report from the Office of the Independent Budget Analyst regarding "Income from the Mt. Hope Cemetery Perpetuity Fund in support of the perpetual care and upkeep of the Cemetery"</p> <p>ACTION: Informational only. No action taken. Councilmember Alvarez requested additional information regarding the user fee costs associated with the Mt. Hope Cemetery.</p>
ITEM-4:	<p>Report from the Environmental Services Department regarding the draft Plastic Bag Reduction Ordinance and recommending that the Environmental Services Department continue to work with the City Attorney's Office to draft the ordinance, prepare the appropriate environmental document, and present the ordinance for action to the full City Council</p> <p>ACTION: Motion by Councilmember Alvarez, second by Chair Lightner to approve staff's recommendation, as follows:</p> <p>That the Environmental Services Department continue to work with the City Attorney's Office to refine the draft ordinance, prepare the appropriate environmental document, and present the ordinance for action to the full City Council.</p>

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Additionally, that Equinox Center's <i>Recommendation #3</i> be incorporated into staff's proposal. The recommendation states: "Require that the reusable bag type, if made of polyethylene, be made of at least 20 percent post-consumer recycled material, and encourage bag give-away events and outreach programs to offer/recommend reusable bags of the same variety."
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VOTE: 5-0; Lightner-yea, Faulconer-yea, Kersey-yea, Alvarez-yea, Emerald-yea
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Sherri S. Lightner
Council President Pro Tem